



CONCORD FOOD COOPERATIVE
BOARD OF DIRECTORS, MEETING AGENDA
 Wednesday, November 16, 2016, 5:30pm
 New England College, 62 N Main St., Concord, New Hampshire

Time	Topic	To Be Discussed / Determined	Facilitator (David unless otherwise specified)	Preparation
5:30pm	Welcome			
5:30pm	Ground Rules; Agenda Review			
5:35	Minutes Review	Amend and/or Accept Minutes		Review minutes and prepare any comments
5:40	Calendar of Events Review		Chris	Review website calendar
5:45	General Manager's Report		Chris	Review materials and prepare any comments
5:55	Finance Committee Report	Financial Condition (B.4 Policy) plus FY 2016 external audit	Cathy; Chris	Review materials and prepare any comments
6:10	Ends policy; other governance policies	Discuss, consider approval of revised ENDS policy, Board policy register (all governance policies)		Review draft Ends policy and draft policy register and be prepared to discuss
6:30pm	BREAK and DINNER			
6:45	Policy Monitoring	From October: Asset Protection (B.5); Emergency Management Succession (B.7). For November: Board Job Description (D.2); Relocation (B.11)		Review and prepare any comments
7:00	Election of Board officers	Nominate, vote on Board officers for upcoming year		Determine interest in own candidacy? Consider announced candidates
7:10	Old Business	Board retreat-quick debrief		
7:15	New Business	Plan for policy monitoring discussion at next meeting		
7:20	Executive Session	Legal	Finis	
7:25	Next Board of Directors Meeting	TBD—December or January?		
7:30	Adjournment			